

Town of Los Altos Hills

City Council Regular Meeting

Council Chambers, 26379 Fremont Road

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

 - 4.1 Approval of Minutes: Regular City Council Meeting September 18, 2003
Special City Council Meeting September 18, 2003
 - 4.2 Review of Disbursements: 09/10/2003 – 09/23/2003 \$190,740.55
 - 4.3 Approval of Resolution Supporting the Statewide Ballot Initiative to Require Voter Approval Before the State Government May Take Local Funds.
Reso # _____
 - 4.4 Approval of a Conditional Use Permit Review; Westwind Barn; 27210 Altamont Road
 - 4.5 Acceptance of Grant of Conservation Easement; Lands of Shantz and Simon; 13561 Hill Way Reso# _____

- 4.6 Notification of Planning Commission Approval of a Modification to an Approved Condition of Approval for Site Development Permit for a New Residence Approved July 4, 2003, Substituting Three (3) 84"Box Oak Trees with Three (3) 72' Box Oak Trees; Lands of Dubey, 26475 Ascension Drive (187-01-ZP-SD)
- 4.7 Notification of Planning Commission Denial of a Request for a Permit Modification to Retain the Existing Above Ground Utility Services to the Residence; Lands of Dallas, 26530 Weston Drive (157-03-PM)
- 4.8 Notification of Fast Track Approval; A Request for a Site Development Permit for an Addition, Secondary Dwelling Unit and Pool; Lands of Chou, 12951 Cortez Lane (132-03-ZP-SD-GD)
- 4.9 Authorization for Issuances of Town Credit Card Reso# _____
- 5. UNFINISHED BUSINESS
 - 5.1 Update on Mayor's Goals
 - 5.1.1 New Town Hall – Status Report
 - 5.1.2 Undergrounding of Utilities – Status Report
 - 5.1.3 Master Pathway Map – Status Report
 - 5.1.4 Storm Water Master Plan – Status Report
 - 5.1.5 Visit to China to Explore Business Opportunities –Postponed for Discussion in Spring 2004
 - 5.2 Results of Operating Hours Survey
- 6. NEW BUSINESS
 - 6.1 Appointment to the Parks and Recreation Committee-2 vacancies
 - 6.2 Proposal for Bullis School Playing Fields – Parks and Recreation Committee
 - Status of Agreement with Los Altos School District for Playing Field Use
 - 6.3 Los Altos Hills/Los Altos Little League Proposal for Two Electronic Scoreboards at the Purissima Little League Fields

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
8. STAFF REPORTS
 - 8.1 City Manager
 - 8.2 City Attorney
 - 8.2.1 Status Report on the Church of the Redeemer, Magdalena Avenue, Los Altos
 - 8.3 City Clerk
 - 8.3.1 Report on Council Correspondence
9. COUNCIL-INITIATED ITEMS
 - 9.1 Request for funds for the Parks and Recreation Committee and the Public Education Committee – Councilmember Kerr
 - 9.2 S1-Alternate Trail Meetings with Stanford – Councilmember Kerr

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

12. CLOSED SESSION

CLOSED SESSION: Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator -

Property: – APN 182-19-011

Agency Negotiators: Maureen Cassingham and Mayor Pro Tem O'Malley

Negotiating Parties: Town of Los Altos Hills and Friends of Westwind, Inc.

Under Negotiation: Terms and Conditions related to Lease of Property

CLOSED SESSION: Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator -

Property: – 14374 Saratoga Avenue, Saratoga

Agency Negotiators: Maureen Cassingham

Negotiating Parties: Town of Los Altos Hills and County of Santa Clara,
Office of the Sheriff

Under Negotiation: Relocation of West Valley Patrol Substation

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of Council Chambers. A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.